

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO,
CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JANUARY 21, 1980
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Williams at 2:16 p.m.

Chairperson Williams adjourned the meeting at 3:28 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by R-250979 (Govt. mission to Israel).

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-present.

(8) Councilmember Killea-excused by R-250977 (participation in Jewish
Federation Meeting in Israel).

Clerk-Abdelnour

Jan-21-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-not present.

Jan-21-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Rabbi Aaron Gold.

Jan-21-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch.

Jan-21-1980 * ITEM-50:

FILE: MEET

DESCRIPTION:

(O-80-166 Rev.) Amending Chapter II, Article 6 of the San Diego Municipal Code by ADDING SECTION 26.17 relating to the CREATION of an AGRICULTURAL BOARD. (Introduced 1-7-80. Council voted 8-0. District 5 not present.)

COUNCIL ACTION: (Tape location: 008 - 009).

Adopted as Ordinance O-15167 (New Series).

MOTION BY STIRLING TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-51:

FILE: MEET

DESCRIPTION:

(O-80-182) AMENDING Ordinance No. O-12700 (New Series), entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1979-80 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by appropriating ADDITIONAL REVENUE in the GENERAL FUND and INCREASING the UNALLOCATED RESERVE by \$121,700. (Introduced 1-7-80. Council voted 8-0. District 5 not present.)

COUNCIL ACTION: (Tape location: 008 - 009).

Adopted as Ordinance O-15168 (New Series)

MOTION BY STIRLING TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

(R-80-1122) AWARDING A CONTRACT to Oliver and Williams Corporation for ELEVATOR MAINTENANCE FOR PASSENGER AND SERVICE ELEVATORS IN THE

SAN DIEGO

STADIUM, CASA DEL PRADO AND PLANETARIUM HALL OF SCIENCE for a period of one

year ending December 14, 1980, for the total actual cost, including escalation, of \$15,644.16, with an option to renew for four additional one year periods. (Sole provider. For use by the General Services Department.)

COUNCIL ACTION: (Tape location: 009 - 010).

Adopted as Resolution R-250991

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

(R-80-1200) Declaring Guardian Maintenance Incorporated to be in DEFAULT on their contract adopted by Resolution No. R-223849, adopted on July 2, 1979, for furnishing JANITORIAL SERVICES at the CENTRAL LIBRARY.

COUNCIL ACTION: (Tape location: 012-039).

Continued to February 4, 1980.

MOTION BY CLEATOR TO CONTINUE TO FEBRUARY 4, 1980, AT CLEATOR'S REQUEST TO

IMPROVE CONTRACT. Second by Mitchell. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-no

present.

Jan-21-1980 * ITEM-102:

FILE:

SUBD Mira Mesa West Unit No. 8

Subitem-C DEED F-336

Subitem-D DEED F-337

DESCRIPTION:

Five Resolutions relative to the FINAL SUBDIVISION MAP of MIRA MESA WEST UNIT NO. 8, a 139-lot subdivision located westerly of Flanders Drive and Parkdale Avenue: (DISTRICT 1)

Subitem-A: (R-80-1168)

Authorizing an AGREEMENT with Pardee Construction Company for the installation

and completion of improvements;

Subitem-B: (R-80-1167)

APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

Subitem-C: (R-80-1183)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Hobbs Marlow, Inc. and Palos Verdes Shores Company, conveying the permanent easement and a right of way for a public street, and incidents thereto, through, over, under, upon, along and across a portion of the SOUTHWEST QUARTER of SECTION 35, TOWNSHIP 14 SOUTH, RANGE 3 WEST, SAN BERNARDINO MERIDIAN; dedicating said land as and for a public street and naming the same FLANDERS DRIVE;

Subitem-D: (R-80-1184)

Approving the acceptance by the CITY MANAGER of GRANT DEED of Pardee Construction Company, conveying to City LOTS 1197 and 1198 of the above subdivision for OPEN SPACE PURPOSES; and

Subitem-E: (R-80-1202)

Authorizing an AGREEMENT with Pardee Construction Company for WITHHOLDING CONSTRUCTION of Mira Mesa West Unit Nos. 9 and 10 until the vernal pool problem is resolved.

NOTE: Park fees of \$3,500 have been paid.

COUNCIL ACTION: (Tape location: 009 - 010).

Subitem-A adopted as Resolution R-250992

Subitem-B adopted as Resolution R-250993

Subitem-C adopted as Resolution R-250994

Subitem-D adopted as Resolution R-250995

Subitem-E adopted as Resolution R-250996

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-103:

FILE: SUBD Mira Mesa West Unit No. 9

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of MIRA MESA WEST UNIT NO. 9, a 109-lot subdivision located westerly of Flanders Drive and Parkdale Avenue: (DISTRICT-1)

Subitem-A: (R-80-1170)

Authorizing an AGREEMENT with Pardee Construction Company for the installation and completion of improvements; and

Subitem-B: (R-80-1169)

APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

NOTE: Park fees of \$10,900 have been paid.

COUNCIL ACTION: (Tape location: 009 - 010).

Subitem-A adopted as Resolution R-250997

Subitem-B adopted as Resolution R-250998

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-104:

FILE: SUBD Mira Mesa West Unit No. 10

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of MIRA MESA WEST UNIT NO. 10, a 144 lot subdivision located westerly of Flanders Drive and Parkdale Avenue: (DISTRICT-1)

Subitem-A: (R-80-1172)

Authorizing an AGREEMENT with Pardee Construction Company for the installation and completion of improvements; and

Subitem-B: (R-80-1171)

APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

NOTE: Park fees of \$14,400 have been paid.

COUNCIL ACTION: (Tape location: 009 - 010).

Subitem-A adopted as Resolution R-250999

Subitem-B adopted as Resolution R-251000

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-105:

FILE: STRT J-2302 DEED F-338

DESCRIPTION:

(R-80-851) VACATING a portion of DEL MAR HEIGHTS ROAD between Mercado Drive and Boquita Drive, on Resolution of Intention No. R-250849. (A subdivision map is not required. Del Mar Community Area. DISTRICT-1.)

COUNCIL ACTION: (Tape location: 009 - 010).

Adopted as Resolution R-251001

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-106:

FILE: STRT J-2306

DESCRIPTION:

(R-80-476) SETTING A PUBLIC HEARING on the INTENTION TO VACATE FLOWER AVENUE

adjacent to Lots 5 and 6 of Nestor L. S. Map-90. (A parcel map is required.

Nestor Community Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: 009 - 010).

Adopted as Resolution R-251002

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-107:

FILE: DEED F-339

DESCRIPTION:

(R-80-1185) Setting aside and dedicating as and for a public street a portion of STREET RESERVATION in LOTS 14, 15, 16, & 19 of TRENTON TERRACE, and naming the same VAN NUYS WAY. (Located easterly of Van Nuys Street and Cass Street. DISTRICT-1.)

COUNCIL ACTION: (Tape location: 009 - 010).

Adopted as Resolution R-251003

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-108:

FILE: DEED F-340

DESCRIPTION:

(R-80-1173) Authorizing the SALE BY NEGOTIATION of easements for storm, drainage, water and sewer purposes affecting the SOUTHERLY HALF OF RAVINA STREET, for the sum of \$450 to Lendel Properties, Ltd.; authorizing the execution of a QUITCLAIM DEED, quitclaiming to LENDEL PROPERTIES, LTD. said easements; declaring that no broker's commission shall be paid by City on said negotiated sale. (Located east of La Jolla Boulevard, south of Prospect Street in the La Jolla Community Area. DISTRICT-1.)

COUNCIL ACTION: (Tape location: 009 - 010).

Adopted as Resolution R-251004

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-109:

FILE: DEED F-341

DESCRIPTION:

(R-80-1209) Authorizing the execution of GRANT DEEDS conveying LOT 13 TORREY PINES SCIENCE PARK, UNIT NO. 3, and LOT 9 TORREY PINES SCIENCE PARK, UNIT NO.

2, and portions of PUEBLO LOTS 1330 and 1334 of the PUEBLO LANDS OF SAN DIEGO to the State of California for INCLUSION into the STATE PARK SYSTEM. (La Jolla Community Area. DISTRICT-1.)

COUNCIL ACTION: (Tape location: 009 - 010).

Adopted as Resolution R-251005

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-110:

FILE: MEET

DESCRIPTION:

(R-80-1102) Authorizing the MAYOR, CITY CLERK and CITY MANAGER to execute an

EASEMENT EXCHANGE AGREEMENT with the Signal Companies, Inc. for the EXCHANGE of WATER AND SEWER EASEMENTS. (Located northerly of Torrey Pines Road and Callan Road. DISTRICT-1.)
COUNCIL ACTION: (Tape location: 009 - 010).
Adopted as Resolution R-251006
MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-111:

FILE: DEED F-342
DESCRIPTION:
(R-80-1094) Approving the acceptance by the CITY MANAGER of DEED of W & M Company, conveying a DRAINAGE EASEMENT; ABANDONING whatever right, title or interest the City may have in a DRAINAGE EASEMENT, relating to an exchange of easements. (Located southwesterly of Arpege Road and Birchcreek Road. DISTRICT-7.)
COUNCIL ACTION: (Tape location: 009 - 010).
Adopted as Resolution R-251007
MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-112:

FILE: DEED F-343
DESCRIPTION:
(R-80-1145) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Balmac Inc., conveying an easement for public street purposes over, along and across a portion of LOT 50 of the HIGHLANDS; dedicating said land as and for a public street and naming the same DAGGET STREET. (Located westerly of Ruffner Street and Dagget Street. DISTRICT-5.)
COUNCIL ACTION: (Tape location: 009 - 010).
Adopted as Resolution R-251008
MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-113:

FILE: DEED F-344, DEED F-345

DESCRIPTION:

(R-80-1147) Approving the acceptance by the CITY MANAGER of DEED of Donald K. Miller and Doris J. Miller conveying a WATER EASEMENT in PARCEL 2 of PARCEL MAP NO. PM- 4903; authorizing a QUITCLAIM DEED, quitclaiming to DONALD K. MILLER and DORIS J. MILLER all the City's right, title and interest in a WATER EASEMENT in the above property. (Located easterly of Mission Bay Drive and Garnet Avenue. DISTRICT-6.)

COUNCIL ACTION: (Tape location: 009 - 101).

Adopted as Resolution R-251009

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-114:

FILE: SUBD Mesa Gardens, DEED F-346

DESCRIPTION:

(R-80-1146) ABANDONING the City's right, title or interest in UNNAMED EASEMENTS no longer required for present or prospective use in the area known as MESA GARDENS. (Located southeasterly of Stalmer Street and Atlas Street. DISTRICT-5.)

COUNCIL ACTION: (Tape location: 009 - 010).

Adopted as Resolution R-251010

MOTION BY MICHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-115:

FILE: MEET

DESCRIPTION:

(R-80-1186) Authorizing an AGREEMENT with Bement-Dainwood-Sturgeon, for providing PROFESSIONAL SERVICES in the DESIGN of public improvements within the GASLAMP QUARTER HISTORIC DISTRICT. (Centre City Community Planning Area. DISTRICT-8.)

NOTE: See City Manager Report CMR-80-18.

COUNCIL ACTION: (Tape location: 009 - 010).

Adopted as Resolution R-251011

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-116:

FILE:

Papers moved to Meeting of 10/13/80 Item-125, 2nd amendment to Agreement

DESCRIPTION:

(R-80-1133) Authorizing an AGREEMENT with Hirsch & Company for MISCELLANEOUS ENGINEERING CONSULTING SERVICES for the Water Utilities Department; authorizing the EXPENDITURE not to exceed \$75,000 out of WATER AND SEWER REVENUE FUNDS 41500 and 41506 for the above purpose.

COUNCIL ACTION:

(Tape location: 009 - 010).

Adopted as Resolution R-251012

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-117:

FILE: MEET

DESCRIPTION:

(R-80-1136) Authorizing an AGREEMENT with Nasland Engineering, Inc. for PROFESSIONAL ENGINEERING SERVICES in connection with the DESIGN of Pomerado Road from Interstate 15 to a point 300 feet east of Scripps Ranch Boulevard; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$35,500 from CIP-58-004 to CIP-52-103.1; authorizing the EXPENDITURE of a sum not to exceed \$129,500 from CIP-52-103.1, Gas Tax Capital Outlay Reserve, for the purpose of executing the above-referenced agreement. (Scripps Miramar Ranch Community Area. DISTRICT-1.)

NOTE: See City Manager Report CMR-80-21.

COUNCIL ACTION: (Tape location: 009 - 010).

Adopted as Resolution R-251013

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 * ITEM-119:

FILE: MEET

DESCRIPTION:

(R-80-945) Authorizing a FIRST AMENDMENT TO AGREEMENT with the San Diego Unified School District to provide NUTRITION SERVICES to senior citizens at seven public school sites; authorizing the EXPENDITURE of REVENUE SHARING

FUNDS in an amount not to exceed \$25,000 to offset the additional cost of providing the above services at the NORTH PARK RECREATION CENTER.

COUNCIL ACTION: (Tape location: 039 - 041).

Adopted as Resolution R-251015

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-no

present.

Jan-21-1980 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-80-1151) Authorizing a SECOND AMENDMENT TO AGREEMENT with Associated Engineers, to provide PROFESSIONAL ENGINEERING SERVICES in connection with the investigation and report of SOIL and GEOLOGICAL CONDITIONS in the area of Jackson Drive between Winding Creek Drive and Mission Gorge Road; authorizing the EXPENDITURE of \$22,000 from CAPITAL OUTLAY FUND (CIP-52-122(80), Jackson Drive-Navajo Road to Mission Gorge Road) for the above services. (Navajo Community Area. DISTRICT-7.)

NOTE: See City Manager Report CMR-80-19.

COUNCIL ACTION: (Tape location: 009 - 010).

Adopted as Resolution R-251016

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-not present.

Jan-21-1980 * ITEM-121:

FILE: MEET

DESCRIPTION:

(R-80-1128) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$5,000 within the CAPITAL OUTLAY FUND 245 from UNALLOCATED RESERVE to CIP 20-001 MINOR IMPROVEMENTS; authorizing the EXPENDITURE of \$5,000 from the CAPITAL OUTLAY FUND 30245 to purchase FOUR SOCCER GOALS for the KGB Soccer Field in Balboa Park; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (Balboa Park Community Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: 009 - 010).

Adopted as Resolution R-251017

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-not present.

Jan-21-1980 * ITEM-122:

FILE: MEET

DESCRIPTION:

(R-80-1140) Establishing a PARKING TIME LIMIT of TWO HOURS, between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on the east side of FIRST AVENUE between Grape Street and Hawthorn Street; authorizing the installation of the necessary signs and markings. (DISTRICT-8)

COUNCIL ACTION: (Tape location: 041 - 043).

Introduced, to be adopted February 4, 1980.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-no

present.

Prior to the Council Meeting Resolution R-80-1140 was replaced by Ordinance 0-80-218.

Jan-21-1980 ITEM-200:

FILE: MEET

DESCRIPTION:

(O-80-197) An Emergency Ordinance Amending Chapter VIII, Article 6 of the San Diego Municipal Code by ADDING SECTIONS 86.28, 86.29 and 86.30, relating to POST STORAGE HEARING PROCEDURES for IMPOUNDED VEHICLES. (Six votes required.)

NOTE: See City Manager Report No. CMR-80-20.

COUNCIL ACTION: (Tape location: 051 - 062).

Adopted as Ordinance O-15169 (New Series).

MOTION BY STIRLING TO ADOPT THE ORDINANCE WITH THE CONDITION IT BE REFERRED TO

PS&S COMMITTEE FOR SUGGESTED MODIFICATIONS, IF ANY, AND REVIEW IN SIX MONTHS.

Second by Mitchell. Passed by the following vote: Mitchell-yea.

Cleator-

yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea.

Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 ITEM-201:

FILE: MEET

DESCRIPTION:

(R-80-1175) Authorizing an AGREEMENT with the Centre City Development

Corporation for the purpose of conducting HISTORIC ARCHEOLOGICAL OVERVIEW STUDIES in the Marina/Columbia project area; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$65,000 from BLOCK GRANT CONTINGENCY FUND 18515,

ELEMENT 59.51 to FUND 18515, ELEMENT 59.09 for the above stated purpose.

(DISTRICT-8)

COUNCIL ACTION: (Tape location: 062).

Adopted as Resolution R-251019

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-

yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-80-1062) ESTABLISHING COUNCIL POLICY NO. 900-5 entitled, "THE CITY OF SAN DIEGO HEALTH FACILITY REVENUE BOND LAW; REQUIREMENT OF INSURANCE UNDER

MUNICIPAL CODE SECTION 47.0205."

COUNCIL ACTION: (Tape location: 063 - 065).

Adopted as Resolution R-251020

MOTION BY SCHNAUBELT TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-

not present.

Jan-21-1980 ITEM-203:

FILE: MEET

DESCRIPTION:

(R-80-1212) Appointing COUNCILMAN LARRY STIRLING as the City Council's REPRESENTATIVE to the DISTRICT ATTORNEY'S TASK FORCE for review of the CAMPAIGN CONTROL ORDINANCE.

COUNCIL ACTION: (Tape location: 007-008).

Continued to January 28, 1980.

MOTION BY STIRLING TO CONTINUE TO JANUARY 28, 1980, AT STIRLING'S REQUEST.

Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea.

Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 ITEM-204:

FILE: MEET

DESCRIPTION:

(R-80-1144) Accepting the generous donations of the Fraternal Order of Eagles for the Eagle Statuary, Alex Harper - \$500, Richard Crowe - \$100, Alice Zukor - \$100, and the Central City Association - \$50 to ASSIST in the RESTORATION of the HORTON PLAZA FOUNTAIN; COMMENDING the above-named donors for this act of CIVIC GENEROSITY and publicly expressing on behalf of the citizens of this City a debt of gratitude; authorizing the EXPENDITURE of the \$750 donation for the INSTALLATION of the EAGLE at the Horton Plaza Fountain. (Downtown San Diego Community area. DISTRICT-8)

COUNCIL ACTION: (Tape location: 065 - 066).

Adopted as Resolution R-251021.

MOTION BY STIRLING TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 ITEM-205:

FILE:

MEET

DESCRIPTION:

Two Resolutions relative to the ACQUISITION of portions of LOT A-186 of ADDITION 2 to SAN YSIDRO, according to MAP-1246, portions of LOT A-212 of ADDITION 4 to SAN YSIDRO, according to MAP-1324, portions of the NORTH HALF of the NORTHEAST QUARTER of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN

BERNARDINO BASE AND MERIDIAN, and portions of the NORTHWEST QUARTER of the SOUTHWEST QUARTER of SECTION 36, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN: (DISTRICT-8.)

Subitem-A: (R-80-1189)

FINDINGS MUST BE MADE PRIOR TO COUNCIL ADOPTION. Determining and declaring that the public interest, convenience and necessity require the construction, operation and maintenance of a PUBLIC STREET OR STREETS and incidents thereto, together with earth excavations or embankments, slope or slopes and incidents thereto, and a storm drain or drains in said property; and that the public interest, convenience and necessity demand the ACQUISITION of fee title to and easements in said property for said PUBLIC STREET OR STREETS and incidents thereto, together with earth excavations or embankments, slope or slopes and incidents thereto, and a storm drain or drains; declaring the intention of the City to acquire said property and easements under EMINENT DOMAIN PROCEEDINGS; and directing the CITY ATTORNEY to commence action for the purpose of

CONDEMNING and ACQUIRING said property and easements. (Six-votes required.)

Subitem-B: (R-80-1190)

Authorizing the EXPENDITURE of \$120,000 out of Capital Outlay Fund 245 for the purpose of acquiring fee title and easements in said property required by the City for improvements to SMYTHE AVENUE, BEYER BOULEVARD and PICADOR BOULEVARD,

supplementing Resolution No. R-216545 in said amount.

NOTE: See City Manager Report CMR-80-17.

COUNCIL ACTION:

(Tape location: 046-050).

Continued to February 11, 1980, 2:00 p.m. Time Certain.

MOTION BY STIRLING TO CONTINUE TO FEBRUARY 11, 1980, 2:00 P.M., TIME CERTAIN

AT THE CITY MANAGER'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-1284) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilmember Mike Gotch from afternoon session of January 8, 1980, Council Meeting and all Council Committee Meetings of January 9 and 10, 1980, due to illness.

COUNCIL ACTION: (Tape location: 066).

Adopted as Resolution R-251022.

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-

yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor

Wilson-

not present.

Jan-21-1980 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-80-1285) A Resolution presented to the City Council with UNANIMOUS CONSENT: Authorizing the City Manager to place an unconditional order for telephone equipment necessary for implementation of a 9-1-1 emergency dispatching system in San Diego.

COUNCIL ACTION: (Tape location: 066).

Adopted as Resolution R-251023.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor
Wilson-not present.

Jan-21-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

Motion by Stirling to adjourn in memory of Mr. Andre Kostelanetz and Mrs. Mary
E. Chadwick. Second by Mitchell. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.
Schnaubelt-y
Gotch- yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.

Jan-21-1980

* ITEM-118:

FILE: MEET

DESCRIPTION:

(R-80-1137) Authorizing a LETTER OF AGREEMENT with the San Diego Transit
Corporation CLARIFYING the obligations of the parties to the operating
agreement between the City and San Diego Transit Corporation regarding the
ACQUISITION and DISPOSITION of property.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 11/7/79.
Recommendation to ADOPT the Resolution. Districts 3, 4, 5, 7 and 8 voted
yea.

COUNCIL ACTION: (Tape location: 009 - 010).

Adopted as Resolution R-251014

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following
vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.
Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-not present. Mayor
Wilson-not present.

Jan-21-1980 ITEM-150:

FILE: MEET

DESCRIPTION:

(R-80-999) Authorizing and directing the CITY MANAGER to issue a REQUEST
FOR PROPOSAL for DEVELOPMENT OF A RESORT HOTEL in MISSION BAY PARK.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 1/10/80.
Recommendation to ADOPT the Resolution. Districts 1, 2, 7 and 8 voted
yea. District 6 not present.

NOTE: See City Manager Report 79-778.

COUNCIL ACTION: (Tape location: 043 - 046).

Adopted as amended as Resolution R-251018

MOTION BY STIRLING TO ADOPT. Second by Gotch. No vote.

MOTION BY SCHNAUBELT TO ADOPT WITH THE AMENDMENT TO INCLUDE ALL EDITIONS

OF THE WALL STREET JOURNAL. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-yea.

Jan-21-1980 ITEM-151:

FILE: MEET

DESCRIPTION:

(R-80-791) Authorizing the SALE BY NEGOTIATION of a portion of LOTS 10, 11, 18 and 19 of GRANTVILLE and OUT LOTS, MAP-776 for a sum of \$14,000 to Alphonso Cerise; authorizing the execution of a GRANT DEED granting to ALPHONSO CERISE said property; declaring that no broker's commission shall be paid. (Located southeasterly of the intersection of Friars Road and Mission Gorge Road in the Grantville area. DISTRICT-7.)

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 1/10/80.

Recommendation to ADOPT the Resolution. Districts 2, 7 and 8 voted yea.

District 1 voted nay. District 6 not present.

COUNCIL ACTION: (Tape location: 004-007).

Continued to February 11, 1980.

MOTION BY STIRLING TO CONTINUE TO FEBRUARY 11, 1980, AT THE CITY MANAGER'S

REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea.

Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present.

Gotch-yea. Stirling-yea. Killea-not present. Mayor Wilson-not present.